AGENDA LAWRENCE COUNTY COMMISSIONERS October 18, 2022

I. OPENING EXERCISES

- A. Call To Order
- B. Pledge of Allegiance & Moment of Silence
- C. Roll Call
- **D.** Explanation of Procedures to Audience

II. ROW OFFICER REPORTS AND COMMENTS

- III. PUBLIC COMMENTS
- IV. FISCAL AND CONTRACTUAL
 - **A.** Repository Properties:
 - Resolution for discussion and possible approval to accept the bid by Andrea Russo for Repository Property located at 705 West Avenue, #04-026500, City of New Castle.
 - 2. Resolution for discussion and possible approval to accept the bid by Clayton Williams for Repository Property located at S. Crawford Avenue, #03-141200, City of New Castle.
 - **B.** Advertise for bids/proposals:
 - **C.** Receipt of bids/proposals:
 - **D.** Warrant Register(s):
 - **1.** October 13, 2022
 - 2. October 12, 2022

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
- 1. Tuesday, October 11, 2022
- **B.** Presentation of Written Communications: None

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments MDL

VII. <u>NEW BUSINESS</u>

A. New Resolutions:

1. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Blueprints.

2. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Alternative Living Solutions.

3. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Belmont-Harrison Juvenile District.

4. Recycling

Resolution for discussion and possible approval that an application for funding an Act 101, Section 902 County Planning Grant be submitted to the PA DEP.

5. Recycling

Resolution for discussion and possible approval that an application for funding an Act 101, Section 904 Recycling Grant be submitted to the PA DEP.

6. **Planning**

Resolution for discussion and possible approval of intent to participate in Hazard Mitigation Plan Update Project.

7. **Planning**

Resolution for discussion and possible approval of the attached list of applicants being allocated match funds from ARPA funds to apply for the DCNR Fall 2022 grant round.

8. **Commissioners**

Resolution for discussion and possible approval to suspend the Perfect Attendance Policy for non-union and management employees for the calendar year 2022.

9. **Budget Amendment (Public Safety)**

Resolution for discussion and possible approval to amend FY2022 Budget.

10. <u>Transfer of Funds (Commissioners)</u>

- a. Resolution for discussion and possible approval for Transfer T-2022-28.
- b. Resolution for discussion and possible approval for Transfer T-2022-29.

11. Transfer of Funds (Administrative)

- a. MH/DS from Various Accounts to Various Accounts for \$450,500.00
- b. Commissioners from Contingency to General Adm. for \$4,000.00

B. Resolutions on the table:

1. <u>Commissioners (R-2022-296)</u>

Resolution for discussion and possible approval of projects that have been deemed eligible for funding under the Lawrence County Transportation Improvement Grant Program.

2. **Commissioners (R-2022-141)**

Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

C. Resolutions to be taken off the table:

1. **Commissioners**

Resolution for discussion and possible approval of projects that have been deemed eligible for funding under the Lawrence County Transportation Improvement Grant.

D. New Resolutions: None

E. Motion to amend the agenda:

X. ORDINANCES

A. On the Table:

B. For introduction:

C. For final action:

None

None

XI. ANNOUNCEMENTS

- A. There will not be a Commissioners' meeting will be on **Tuesday**, **October 25**, **2022** due to a conflict in the Commissioners' schedules.
- B. There will be a Prison Board meeting on Wednesday, October 19, 2022 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT